

Posted at Warr Acres City Hall 04-12-10 @ 5:00 p.m.

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the City Council will hold a meeting as follows:

AGENDA

**CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
APRIL 20, 2010
6:00 P.M.**

THOSE WHO NEED SIGNING OR SPECIAL ACCOMMODATIONS-A 24-HOUR NOTIFICATION TO THE CITY CLERK, PAMELA MCDOWELL-RAMIREZ, 789-2892, IS REQUIRED TO INSURE PROPER ACCOMMODATIONS CAN BE MADE.

1. Call to order, Declaration of a quorum, Flag salute and Invocation.
2. Presentation to the Putnam City Pirates Basketball Team and Staff.
3. Discussion and possible action on appointing a Vice-Mayor and swearing in.
4. Call to the Public.
5. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #6.)
 - A. Approval of the minutes from the Regular meetings of February 16, 2010 and March 16, 2010. ****
 - B. Approval of Expenditures ****

General Fund	\$ 170,636.80
CIP Fund	\$ 3,212.05
Sewer Line	\$ 31,000.00
 - C. Approval of Actual Expenditures for March 2010 and Proposed Expenditures for April 2010. ****
 - D. Sales Tax History Report. ****
 - E. Approval to surplus a 1997 Ford Crown Vic VIN#2FALP71W1X150038, from the Police Department, a 1998 Ford Taurus VIN#1FAFP5221WG248717 from the Public Works Department and miscellaneous items per attached list from the Fire Department. ****

- F. Approval of the purchase of a used police unit from Kansas Highway Patrol from the Police Impound Fee.
5. Discussion and possible action on items removed from the consent docket.
6. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, and City Planner. ****
7. Discussion and possible action on a Petition of property owners Anthony Blaine Brady and Barbara Jo Brady pursuant to 19.60.010 of the Warr Acres Municipal Code to enact an amendment to 9.08.010 of the Warr Acres Municipal Code, such proposed amendment being recommended for enactment by the Warr Acres Planning Commission by a 4-2 vote, including:
 - A. Discussion and possible action on an Ordinance amending 9.08.010 to establish a Type B home Occupation in Residentially Zoned Property for a Single Person Barber or Beauty Shop;
 - B. Approval of the emergency clause.
8. Discussion and possible action to extend the Ward 3 and 4 temporary flow monitoring contract with Interra Hydro for up to sixty calendar days. The fee for each thirty calendar day extension is \$15,000. The contract extension is requested due to the lack of significant rainfall events during the original contract time.
9. Discussion and possible action on approving a Capital Improvements Plan.
Vance
10. Discussion and possible action to appropriate \$41,000 collected in Use Tax from the first quarter and approval to use the \$41,000 to pay towards the OMRF retirement unfunded actuarial liability. ****
11. Discussion and possible action on directing the City Attorney to draw up an Ordinance similar to the Del City's Ordinance bring rental properties up to code.
Blake ****
12. Discussion and possible action concerning the drainage ditch that runs behind the houses in 4800 block of Reeves and authorization to direct the City Engineer to look into fixing the situation. *Blake*
13. Discussion and possible action to authorize the City Attorney to check into the rate that the Warr Acres residents are being charged for water from Oklahoma City. *Blake*
14. Discussion and possible action to authorize the Mayor to execute a settlement of all claims against Lisa Lapsley related to a car accident occurring on December 10, 2009, including discussion of the terms of any such settlement. *Love*

15. Discussion and possible action on the collection of State mandated building permit fees, including:
 - a. Possible action to authorize the City Clerk to refund any fees which were collected prior to April 1, 2010, pursuant to the Warr Acres Municipal Code, 16.04.130.
 - b. Discussion and possible action to make a finding that the fees authorized by the Warr Acres Municipal Code, 16.04.130, should not be collected until June 1, 2010.
 - c. Possible action to authorize the City Clerk to refund any fees which were collected on or after April 1, 2010, pursuant to the Warr Acres Municipal Code, 16.04.130. *Love*
16. Discussion and possible action on a Resolution amending the vacation buy back Section 503 of the Employee Personnel Policies and Procedures Manual. *Love*
17.
 - A. Discussion and possible action on an Ordinance amending 8.04.030 A5 by increasing the administrative fee for nuisance abatements. *Turman* ****
 - B. Approval of the emergency clause.
18. Questions and Comments from Councilmembers.
19. Discussion concerning potential litigation by the City of Warr Acres against the Fraternal Order of Police, Lodge 145, related to Lodge 145's attempt to pursue grievance arbitration related promotions and promotion testing occurring on or after January 1, 2010, where arbitration is requested before the 2010 Collective Bargaining Agreement is resolved including discussion and possible action to enter into executive session as allowed under 25 O.S. Supp. §307(B)(4) for confidential communications between a public body and its attorney concerning a pending investigation, claim or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceedings in the public interest. *Love*
20. Discussion and possible action on matters discussed in executive session, including possible action to authorize the City Attorney to file a Petition for Declaratory Relief and for a Temporary and Permanent Injunction against the Fraternal Order of Police, Lodge 145, in the District Court of Oklahoma County to prevent grievance arbitration over the promotions grievance until a viable Collective Bargaining Agreement is reached between the City and the Fraternal Order of Police, Lodge 145. *Love*

21. Discussion and possible action concerning contract negotiations for FY 2010 with FOP Lodge #145, and IAFF Lodge #2374 and the City of Warr Acres, including discussion and action on entering into Executive Session as allowed under 25 O.S. Supp. 307 (B)(2), discussion negotiations concerning employees and representatives of employee groups. *Puckett*
22. Any Old or New Business (“New Business” is defined by the Open Meeting Act as any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda of a (“surprise nature”)).
23. Adjournment.

Certificate

This is to certify that in conformity with the Oklahoma Open Meeting Act, Public Notice of the date, time and place of this meeting, was given to the City Clerk of Warr Acres 3 o'clock p.m. on the 9th day of December, 2009 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 5:00 o'clock p.m. on the 14th day of April, 2010 all as required by law.

Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 4-14-10 @ 5:00 p. m.

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the Trustees of the Public Works Authority will hold a meeting as follows:

AGENDA

**CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
APRIL 20, 2010
7:00 p.m.**

(Immediately following completion of the regularly scheduled City Council meeting)

1. Call to order, Declaration of a quorum.
2. Approve the minutes of the Warr Acres Public Works Authority Meeting of March 16, 2010. ****
3. Approve payment of claim in the amount of \$63,668.22 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of March, 2010. ****
4. Approval of payment of claims for the Sewer department. ****
5. Adjournment.

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Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 4-14-10 @ 5:00 p. m.

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the Trustees of the Economic Development Authority will hold a meeting as follows:

AGENDA

**CITY OF WARR ACRES
SPECIAL
ECONOMIC DEVELOPMENT AUTHORITY MEETING
TUESDAY
APRIL 20, 2010
7:00 p.m.**

(Immediately following completion of the regularly scheduled City Council and Public Works Authority meetings)

1. Call to order, Declaration of a quorum.
2. Discussion and possible action on purchasing business directory booklets to be placed in the hotel and other business. *Johnson* *****
3. Discussion and possible action on purchasing supplies for a brown bag welcome wagon program.
4. Discussion and possible action on setting up a sub-committee to work on bringing businesses into the city.
5. Adjournment.